

EXECUTIVE COMMITTEE MINUTES

Present: Adenwalla, Belli, Buan, Franco Cruz, Fech, Hanrahan, Kolbe, Leiter, Purcell, Renaud, Vakilzadian

Absent: Dawes, Peterson

Date: Tuesday, January 15, 2019

Location: 203 Alexander Building

Note: These are not verbatim minutes. They are a summary of the discussions at the Executive Committee meeting as corrected by those participating.

1.0 Call (*Hanrahan*)

Hanrahan called the meeting to order at 2:37 p.m.

2.0 Announcements

2.1 Problems with Health Insurance

Hanrahan reported that he has been receiving email messages from faculty members who are having problems with the new health insurance company since the University switched management companies. He noted that he will be sending these comments to Assistant Vice Chancellor Currin. The Executive Committee agreed that a message should be sent to the Senators to remind them to inform their colleagues that they should contact Human Resources if they are having any difficulties.

2.2 Town Hall Meeting

Belli reported that he attended the Chancellor's Town Hall meeting. He stated that the Chancellor focused on the N150 Report which was made available to those in attendance and noted that the report will be publicly available after the State of the University Address today.

2.3 Correction to November 27 Executive Committee Minutes

Hanrahan stated that the November 27 Executive Committee minutes should have reflected that the Computer Science and Engineering department is in both the College of Arts and Sciences and the College of Engineering.

3.0 Approval of January 8, 2019 Minutes

Hanrahan asked if there were any further revisions to the minutes. Hearing none he asked for approval of the minutes. The minutes were approved. There was one abstention.

4.0 Unfinished Business

4.1 Faculty Survey

Hanrahan stated that Dawes recommended to him that under disciplines that University Libraries be included in the survey. Buan suggested that a comment box be included at

the end of the survey. Belli questioned whether IRB approval would be needed. Buan noted that the results were not going to be published and suggested putting a disclaimer to this effect in the survey. Belli stated that he would inquire whether the survey needs IRB approval.

4.2 Non Tenure-Track Faculty Forum

Belli reported that the forum will be held in April. Hanrahan asked if a subcommittee is needed to work on developing the forum. Belli noted that he has been working with Professor Woodman and asked for volunteers. Hanrahan and Vakilzadian volunteered to serve on the subcommittee.

5.0 New Business

5.1 Agenda Items for Chancellor Green and Vice Chancellor Boehm

The Executive Committee identified the following agenda items for its meeting with the Chancellor and Vice Chancellor next week:

- Clarification on the University Council
- Who will be on the N150 Implementation Committee and who will represent the Faculty Senate?
- Impacts of the Government Shutdown on Graduate Students and Staff
- Have there been discussions regarding future plans for the University with President Bounds, and in particular how the budget will be allocated for the next biennium.
- What do you see as UNL's place in the University system?

Hanrahan asked the Executive Committee to send further agenda items to Griffin.

The meeting was adjourned at 3:17 p.m. to allow the Executive Committee to attend Chancellor Green's State of the University Address.

The next meeting of the Executive Committee will be on Tuesday, January 22, 2019 at 2:30 pm. The meeting will be held in 201 Canfield Administration. The minutes are respectfully submitted by Karen Griffin, Coordinator and Lorna Dawes, Secretary.